



## REGIONAL FUGITIVE TASK FORCES

### ***CATCH OF THE WEEK***

Week of June 21st, 2004

### ***Taking the Worst of the Worst Off the Streets***

Number of fugitive cases closed this calendar year by the Regional Fugitive Task Forces: **8,740**

#### **Great Lakes Regional Fugitive Task Force**

On June 18th, 2004, investigation by Deputy U.S. Marshals and officers from the Great Lakes Regional Fugitive Task Force revealed that Timothy Clark, Anthony Stephen, and Leonard Allison conspired and facilitated the evading of arrest of Robert Clark, a fugitive wanted by the Chicago Police Department for a homicide committed on June 11, 2004. These individuals transported Robert Clark across state lines and to various locations throughout the Chicago area, assisting the subject to avoid arrest. Timothy Clark and Stephen were arrested after a brief foot pursuit in Chicago. Allison was arrested after a brief vehicle pursuit which ended at his home in Hammond, Indiana. All three men have been charged with obstruction of justice and the concealment of homicide. At the time of this report Robert Clark remains a fugitive.



**Timothy Clark**      **Anthony Stephen**

(no photo)

**Leonard Allison**

**Wanted for Obstruction of Justice and Concealment of Homicide**

#### **Capital Area Regional Fugitive Task Force**

On May 21, 2004, Mario Ayala and Everec Alvarez-Chacon, known Mara Salvatrucha (MS-13) gang members, beat Ashley Antonio Urias to death, stole his vehicle, and dumped his body at the Washington National Cemetery in Prince Georges County, Maryland. On June 23, members of the Capital Area Regional Fugitive Task Force (CARFTF) contacted the NY/NJ Regional Fugitive Task Force (NY/NJ RFTF) with information that Mario Ayala and Everec Alvarez-Chacon might be in the Long Island, New York area. Detectives from Prince George's County, Maryland teamed up with investigators from the NY/NJ RFTF, the Port Washington, NY, Police Department, and the Nassau County Gang Unit Task Force and set up surveillance at a park in Manorhaven, NY, known to be frequented by MS-13 gang members. With the park surrounded, investigators moved in to identify the members. They spotted Ayala and Alvarez-Chacon and arrested the two fugitives without incident.



**Everec Alvarez-Chacon**



**Mario Ayala**

**MS-13 Gang Members  
Wanted for Homicide**

### **Southeast Regional Fugitive Task Force**

On the June 17, 2004, IRS agents requested assistance from the Southeast Regional Fugitive Task Force (SERFTF) with the fugitive apprehension of Kenneth Seibert, who was wanted on a sealed 17 count IRS indictment. Seibert has reported ties to various militia organizations and was believed to be heavily armed and dangerous. During the investigation, confidential sources stated that Seibert had claimed to have killed two law enforcement officers in the past. On June 24, 2004, members of the SERFTF executed a raid on the million dollar residence that Seibert was believed to be residing in. Investigators were forced to breach the door to gain entry, at which time Seibert resisted his arrest. On the subjects nightstand was a loaded, cocked Desert Eagle .44 cal. pistol and next to the nightstand was a loaded Beretta Combat Shotgun. Recovered were thousands of rounds of ammunition, numerous loaded pistols, a shotgun, sniper rifles, assault rifles (AK-47, Colt AR), possible sub-machine guns, and silencers. A subsequent search by IRS agents has turned up documents that may implicate Seibert in substantial criminal activity.



**Kenneth Seibert**

**Wanted on IRS charges**

### **New York/New Jersey Regional Fugitive Task Force**

On June 22, 2004, members of the New York/New Jersey Regional Fugitive Task Force (NY/NJ RFTF) located and arrested Clay Bennett, who was wanted for Rape 1, Sodomy 1, Sex abuse 1, and Rape 3. The eleven count indictment was handed down in Suffolk County, New York, with the victim being a seven year-old girl. The search for Bennett was extensive and included substantial assistance from the U.S. Marshals Technical Operations Group and Middle District of Tennessee. It was determined that Bennett was in possession of a 1995 Hyundai with Tennessee tags, which was found parked in front of a residence in Medford, New York. An interview with a resident revealed that Bennett was in the house, after which, he was located and placed under arrest.



**Clay Bennett**

**Wanted on numerous sex offenses**

### **Los Angeles Regional Fugitive Task Force**

On May 15, 2004, Roy Andres Montes, a California parolee, confronted a man in the garage of his Palmdale, California home and allegedly shot and killed the man over a narcotics deal. Assistance in locating and apprehending Montes was requested of the Los Angeles Regional Fugitive Task Force. Through the investigation, it was determined Montes was close to his step-mother and was observed going into the step-mother's house. While a warrant was being obtained, Montes left the house and was followed by inspectors who had been conducting surveillance on the residence. He was arrested shortly thereafter without incident. In addition to the Homicide charge, Montes had a narcotics warrant in Los Angeles County with bond set at two million dollars.



**Roy Andres Montes**

**Wanted for Homicide and Narcotics charges**